



# ACTION MINUTES

## AUBURN ARTS COMMISSION

City Hall Room 10  
1225 Lincoln Way  
June 10, 2004  
7:30 a.m.

**MEMBERS PRESENT:** L. Burda Gilbert, S. Dings, J. Hubbard, E. Jensen, M. Leonard

**MEMBERS ABSENT:** T. Lewis, L. McNicholas, R. Mealhow

**CITY COUNCIL LIAISON:** Absent

**OTHERS PRESENT:** Loreley Hodkin

**STAFF SECRETARY:** Absent

**TOTAL ATTENDANCE:** 6

**MEETING CONVENED:** 7:30 a.m.

**MEETING ADJOURNED:** 9:25 a.m.

SECTION	AGENDA ITEM	ACTION	VOTE (if any)
I. Call to Order		Meeting was called to order by Chairman Louise Burda	
II. Roll Call and Declaration of a Quorum	Roll Call	A quorum was declared.	
III. Minutes of May 13, 2004	Approval of Minutes	The minutes of May 13, 2004, were approved as submitted.	<b>Motion: Dings/Jensen Approved.</b>
IV. Project Reports	<p>Art in Public Places Dawson Oil Tanks Mural—Open Call to Artists</p> <p>Street Sculptures</p> <p>Public Art Catalog</p>	<p>New deadline and meeting dates were discussed and determined to be: Press release on 6/21/04 Pre-meeting on 7/1/04, 7:00 p.m., Room 10 (Gilbert will contact Lewis re possible artist questions) Special meeting on 8/5/04, 7:30 a.m. to review proposals Regular meeting on 8/12/04, 7:30 a.m. to continue review if not completed City Council agenda on 8/23/04</p> <p>It was agreed to explore concept of Sacramento's lion project and of other cities. Suggested a collaborative effort of community—organizations, individuals, gala as a fund raising project. Hubbard, Jensen, Gilbert and Leonard agreed to research.</p> <p>Hubbard stated that the catalog will be available for public use in a binder form. Jensen volunteered to draw a map on the computer for use in the catalog. Dings, Hubbard</p>	

SECTION	AGENDA ITEM	ACTION	VOTE (if any)
	City Hall Gallery Art Walk Performing Arts Auburn Placer Performing Arts Center School Park Preserve Outside Resources	Leonard reported that all 2005 dates are filled. Dings reported that the Auburn Community Band will play at City Hall and percussions will perform at the Clock Tower. Dings reported that APPAC is negotiating a purchase price with the owner of the building. The building has been leased for two years as a dinner theatre. No report. Hubbard reported that she is forming a data base of information, including Target and Starbucks. Jensen	
V. Unfinished Business	None	None	
VI. New Business	2004-2005 Proposed Budget Agreement Between Artist and Auburn Arts Commission Arts Commission Web Site Fund Raising Options	No report. The agreement will be placed on the next agenda. No report. Jensen suggested purchasing the book titled "Fund	<b>Motion: Gilbert/Dings</b>
VII. Public Comment	None	None.	
VIII. Future Agenda Items		No new additions.	
IX. Correspondence		Sacramento Arts Reporter was received.	
X. Next Meeting Date		The next regular meeting will be Thursday, July 8, 2004, at	
XI. Adjournment		Meeting was adjourned at 9:25 a.m.	